

**AGENDA**  
**North Miami City Council**  
**MOCA Plaza**  
**770 N.E. 125<sup>th</sup> Street**  
**North Miami, FL 33161**

**SPECIAL MEETING**

**WEDNESDAY, NOVEMBER 12, 2014**  
**7:00 P.M.**

**1. PRESENTATION OF COLORS**

*By: North Miami Police Department Honor Guard*

**2. PLEDGE OF ALLEGIANCE**

*By: Benoushkah Dominique Joseph*

**3. STAR SPANGLED BANNER**

*By: Carnide Thermidore*

**4. INVOCATION**

*By: Rabbi Jory Lang, Beth Moshe Congregation*  
*Pastor Apolinaire Bayoro, Full Gospel Tabernacle*

**5. CALL TO ORDER / ROLL CALL OF MEMBERS**

**6. SPECIAL PRESENTATION**

◆ *Key to the City presentation to Mr. Jerry Tardieu*  
*by Acting Mayor Philippe Bien-Aime*

**7. INDUCTION CEREMONY OF NEWLY ELECTED MAYOR**

*Induction by: Patricia SaintVil-Joseph, Esq.*

*Acceptance Speech by: Mayor Dr. Smith Joseph*

*Presentation to Mayor Dr. Smith Joseph by Aleem A. Ghany, City Manager*

**8. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

**9. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH C CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

*“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED...”*

**[TAB A]**

**APPROVAL OF MINUTES – Regular Council Meeting – October 28, 2014**

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR MAYOR OF THE CITY NORTH MIAMI, HELD ON NOVEMBER 4, 2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Michael Etienne, City Clerk*

**[TAB C]**

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 REVENUE AND EXPENSE BUDGET TO INCLUDE THE RE-APPROPRIATION OF FUNDS FROM FISCAL-YEAR 2013-2014, TOTALING FOURTEEN MILLION EIGHT HUNDRED NINETY TWO THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$14,892,317.00), FOR CERTAIN PROJECTS AND ITEMS NOT COMPLETED IN THE PRIOR FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Arthur Sorey, Budget Manager*

**10. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.**

**10.A. RESOLUTIONS – [NONE]**

**10.B. LEGISLATIVE MATTERS**

**10.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING [NONE]**

**10.B.2. ORDINANCES – FIRST READING -- [NONE]**

**10.C. QUASI-JUDICIAL ITEM(s)**

**11. REQUESTS – PETITIONS – COMMUNICATIONS**

**[TAB D]**

PRESENTATION BY JUDGE KAREN MILLS-FRANCIS ON MUSEUM CONTEMPORARY ART (MOCA) NORTH MIAMI

*Sponsored by: Councilman Scott Galvin*

**12. COUNCIL REPORTS**

Mayor Dr. Smith Joseph  
Vice Mayor Philippe Bien-Aime  
Councilwoman Carol Keys, Esq.  
Councilman Scott Galvin  
Councilwoman Marie Erlande Steril

### **13. CITY CLERK'S REPORT**

### **14. CITY ATTORNEY'S REPORT**

### **15. CITY MANAGER'S REPORT**

### **16. BENEDICTION**

*By: Pastor Belizario Noel, Tabernacle of Christ Ministries*

### **17. ADJOURNMENT**

- THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12142.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936. ANY DECISION MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
- AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.
- IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
- TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.
- THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.